

Haskins Village Council
Journal of Proceedings
March 6th 2017

COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00PM.

A. Mayor Heft called the meeting to order with the Pledge of Allegiance being recited.

B. Roll Call all here by roll call, council members present:

Mayor: Bradley A. Heft

Clerk / Treasurer: Lisa D. Heft

President Pro Phil Tipton

Temp:

Council Member: **Helen Bonnough, Sue Cano, Nancy Perry, Kenny Gwozdz, Nancy Perry**

Absent

Solicitor: Paul Skaff

Village Administrator: Colby Carroll

Police: Chief Carroll

Visitors: Bill Davisson and Mary Kent

C. Perry moved Cano 2nd to approve agenda all yes all yes motion carried.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village officers: Mayor Heft reported that the website updated that Kenny Gwozdz worked on looks great, he would like to move forward with the Haskins website.

E. Reading and disposal of the journal of proceedings: Bonnough moved Snyder 2nd to approve the journal of proceedings for the February 21st 2017 meeting all yes motion carried.

F. Village Administrator/Police. This report is on file with the clerk. Mr. Carroll reported that the sale of the property on King Road is moving forward as well as the Rate Study. Mr. Carroll reported on the Henschen Software that is being used for Mayors Court. This software has not been upgraded since 2005. Mr. Carroll presented a quote for software upgrade for Mayors Court software in the amount of \$6,480.00 from Henschen. Ms. Perry asked what other options there are and is this upgrade worth the money as the village does not take in enough money in fines for this cost. Mr. Carroll stated mayor's court is a service and should not be considered a revenue maker for the community. The village can seek another vendor for a cost estimate or perhaps abolish mayor court. **Perry moved Tipton 2nd not to exceed the \$6480.00 quote from Henschen to upgrade the mayor's court software, all yes motion carried.** Mayor Heft reported that the ditch on King Road is in need of cleaning out, mowed and trees removed. The clerk had a quote for this last year, it was expensive to do. Ms. Perry asked if the village has heard on the firehouse proposal from the township. Mr. Carroll presented the township with the village's proposal to the township. Ms. Perry asked if there would be an objection with Mid Wood obtaining the fire department building as some would like Midwood to have this building. Mr. Carroll presented quotes for a new police cruiser. An Interceptor or Tahoe with the cost difference being about \$9,000.00. It was agreed that the village does not need a Tahoe. **Cano moved Tipton 2nd to purchase the Ford Interceptor with \$10,000.00 coming from the police levy and \$10,000.00 coming from the village vehicle fund, all yes motion carried. The village will use the insurance check for this purchase as well for the totaled out cruiser, this amount of \$15,300.00.**

G. Public Presentations and Hearings: Mary Kent a senior at Otsego High School studying art approached council concerning painting the pillars at Lusher Park shelter house. Ms. Kent presented council with her ideas and provided a small portfolio of her work. Ms. Kent would like to paint the pillars with themes that are native to Ohio. Council gave her approval to paint these pillars.

H. Old business (legislative business carried over from prior meetings).

A. Strategic Plan discussion is ongoing.

I. New Business:

J. Committee Reports:

A Finance and Audit: nothing to report

B. Public Safety: nothing to report

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C. Streets and Utilities: quotes are being obtained for street sweeping

D.Public Services: no report

E. Rules and Ordinance: no report though Ms. Perry would like to set up meeting concerning elected clerk-treasurer position. Ms. Snyder will set up this meeting.

F. Facilities and Grounds: Ms. Cano would like dimensions and weight of village bells and this committee is looking into a bell tower.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Tipton Moved Perry 2nd to approve the payment of accounts, all yes motion carried.

L. Miscellaneous business (discussion of matter of general interest, communications, petitions and claims. Ms. Perry reported on things she had learned from RCAP concerning the rate study, Ms. Perry would like to know how USI will come up with the figures for this study.

M. Visitors input for the good of the village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Bonnough moved Gwozdz 2nd to adjourn

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor